

October 27, 2003; Agenda Item No. 10(j)

Resolution No. 03-176

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A GRANT  
OF PROPOSITION 50 FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION  
AUTHORITY FOR PROJECT PLANNING AND DESIGN SERVICES FOR THE  
VISTA HERMOSA PARK PROJECT

WHEREAS, The State of California has authorized expenditure of funds from Proposition 50, the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire and protect coastal wetlands and watersheds; and

WHEREAS, The Santa Monica Mountains Conservancy has entered into a joint powers agreement with the Conejo and Rancho Simi Recreation and Park Districts pursuant to Government Code Section Section 6500 *et seq.* to create the Mountains Recreation and Conservation Authority; and

WHEREAS, The staff report and recommendation dated October 27, 2003 describes the proposed project; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report and recommendation dated October 27, 2003.
3. AUTHORIZES the grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority in the amount of \$187,463 for Project Planning and Design Services for the Vista Hermosa Park Project in Downtown Los Angeles.
4. FURTHER AUTHORIZES the Executive Director to execute the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the

Agenda Item 10(j)  
October 27, 2003  
Page 2

policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27<sup>th</sup> day of October, 2003 at Pacific Palisades, California.

Dated:

---

Executive Director